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#### **NOTICE OF MEETING**

# **ENERGY POLICY TASK FORCE**

The task force chairs have scheduled the following meeting:

DATE: Wednesday, November 6, 2002

TIME: **1:00 p.m.** 

PLACE: Room 303 State Capitol

An agenda follows this notice. If task force members would like to be excused from the meeting, they may call Chyleen Arbon or Jennifer Markham at 538-1032.

#### TASK FORCE MEMBERS

Sen. Leonard M. Blackham, Senate Chair Rep. Thomas V. Hatch, House Chair

Sen. Mike Dmitrich Sen. David H. Steele Rep. Judy Ann Buffmire Sen. Dan R. Eastman Rep. Sheryl L. Allen Rep. Jack A. Seitz Sen. Ed P. Mayne Rep. Ralph Becker Rep. David Ure

STAFF

Chyleen A. Arbon Patricia Owen Jennifer Markham
Research Analyst Associate General Counsel Legislative Secretary

Thad LeVar

Associate General Counsel

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.



## **AGENDA**

## **ENERGY POLICY TASK FORCE**

UTAH LEGISLATURE

Wednesday, November 6, 2002 • 1:00 p.m. • Room 303 State Capitol

#### 1. Task Force Business

- Call to order
- Approval of the minutes of the August 21, 2002 meeting

### 2. Regional Transmission Organizations (RTOs) Update

• Don Furman, Senior Vice President, Regulation and Government Affairs, PacifiCorp

### 3. Report from the Public Service Commission

• Steve Mecham, Chair, Public Service Commission

### 4. Future of Legislative Oversight of Energy Policy

Task Force Discussion

### 5. Other Items / Adjourn